



FEATHER RIVER RAIL SOCIETY BOARD OF DIRECTORS

Matt Parker, director
Frank Brehm, vice-president
Wayne Monger, director

Gail McClure, director
Kerry Cochran, director
Steve Habeck, director
Rod McClure, president

Norm Holmes, director
Hank Stiles, director
Eugene Vicknair, secretary

Regular Meeting
August 6, 2005
6:00 PM

Portola Diesel Shop
Portola, CA

Agenda Topics

Attendance Directors Guests

Appointment of Officers, Department Heads and Committee Chairs

Correspondence

Consent Calendar

Items will be acted on simultaneously unless a Director requests separate discussion and/or action.

1. **Minutes**
 Approval of the minutes of the Regular meetings for July 9, 2005.
2. **Financial Reports**
 Reports from June-July.

Old Business

1. **FRRS Vision and Goals Statement (R. McClure/Cochran)**
 Review proposed revision of FRRS Vision Statement and Goals.
 Discussion. Possible action.

New Business

1. **Southern Pacific Sugar Beet gon (R. McClure/Vicknair)**
 Offer by Campo museum to acquire SP sugar beet gon.
 Discussion. Possible action.

Good of the Order

1. President's Report
2. Director's Reports
3. Department Reports
Operations – Incident report, possible action item
4. Committee Reports
Funding – Caboose fundraiser 2700 (484)
5. Legal Counsel Report
6. Status of Surplus Property Report
7. Safety Report
8. Public Comments
9. Notices
 - Have preliminary calendar items for next meeting
 - WP subsidiary Central California Traction Company celebrates its 100th anniversary today

Closed Session

Requested by President McClure and Director Vicknair

- Legal item
- Personnel item
- Business item
- Operations item

Adjourn

Next Meeting September 10, 2005 -- 6:00 PM
Portola Railroad Museum
Portola, CA

UPCOMING EVENTS

August.. Caboose Trains

Hours: 10 AM – 5 PM

6 Board Meeting - 6 PM Portola Appointment of Committees & Officers

6-7 Locomotive Maintenance Clinic
Facilities Work Weekend – prep for Portola Railroad Days

27-28 Portola Railroad Days

31 Train Sheet Deadline

September

Hours: 10 AM – 5 PM

3-4 Locomotive Maintenance Clinic

5 Labor Day Further operations subject to weather and crew availability

10 Board Meeting - 6 PM Portola Calendar Review

25 Operating Season Ends

October.. Winter Prep

Hours: 10 AM – 5 PM

1 Board Meeting - 1 PM Portola Budget Deadline

1-2 Locomotive Maintenance Clinic
Facilities Work Weekend

15-23 Facilities/Track Work Week

31 Train Sheet Deadline